

DRAFT AGENDA as OF 2005-08-26
Public Law Section
Executive Committee Business Meeting & Retreat
9:00 AM - 3:00 PM Friday September 9, 2005
Mezzanine 16A, San Diego Convention Center

Business Meeting (9:00 AM – 11:30 AM)

1. Call to Order/Introductions – William Seligmann
2. Approval of June Minutes – Kirk Trost
3. Chair's Report – William Seligmann
4. Section Administrator Report – Tom Pye
5. Treasurer Report – Leslie Gallagher
6. Past Chair Report – Fazle-rab G.D.Quadri
7. Publications Subcommittee Report – John Olvera
8. Education Subcommittee Report – Betty Ann Downing
9. Technology/ Website Discussion Board – Kirk Trost
10. Legislation Subcommittee Report – Larry Thelen
11. Membership Subcommittee Report – Mark Mosley
 - Approve 2005/2006 Membership Dues
12. Recommendations to Fill Vacancies on Executive Committee
13. PLOY Award Subcommittee Report – Hershel Elkins
14. PLOY Endowment Subcommittee – Charlie Williams
15. Amicus Subcommittee – Mark Mosley
 - Proposed Procedures
 - Request for Amicus Support
16. CEB Report - John Chapin
17. Presentations to departing members - William Seligmann & Terence Boga

Lunch (11:30 AM – 12:30 PM)

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Retreat (12:30 PM – 3:00 PM)

1. Call to Order/Introductions
2. 2005-2006 Meeting Schedule
 - A. January 2006 (Burbank) (SEI: 1/27 – 1/29 in Santa Monica)
 - B. April 2006 (San Francisco/Oakland)
 - C. June 2006 (Burbank)
 - D. October 2006 (Monterey) (Annual Meeting: 10/5 – 10/7)
3. Subcommittee Assignments
 - A. Publications
 - B. Education
 - C. Technology
 - D. Legislation
 - E. Membership
 - F. PLOY Endowment
 - G. PLOY Award
 - H. Amicus
4. Potential Special Projects
 - A. Consumer Pamphlet
 - B. Other?

Adjourn